

King County Public Hospital District No. 2
d/b/a EvergreenHealth
Board of Commissioners Meeting
EvergreenHealth Medical Center, Kirkland, WA
June 21, 2022
Regular Public Meeting Minutes

Comms. Present: Comms. Butler, DeYoung, Edwards, Hirt, McLaughlin, Pilcher, and Snyder

Medical Staff Leadership: Chad Bentsen, MD, Michael Mena, MD

Others Present: Purav Bhatt, Chris Bredeson, Peggy Brown, Mark Freeborn, MD, Monique Gablehouse, Jessika Groce, Lori Kloes, Tina Mycroft, Ettore Palazzo, MD, Candace Scairpon, Jeff Tomlin, MD, Jason Wood, Garrett Buckingham, Stephanie Lizza, Sarah McGuire, Kim Stone, Loryn Moore

Legal Counsel: Kevin Hansen

Guests: See **Exhibit A**

**PUBLIC
MEETING AND
EXECUTIVE
SESSION**

Comm. McLaughlin called the June 21, 2022 Regular Public Meeting of the Board of Commissioners of King County Public Hospital District No. 2 to order at 5:00 p.m. Comm. McLaughlin announced that the Board would immediately adjourn into Executive Session to consider and discuss matters allowed in executive session pursuant to RCW 42.30.110, including but not limited to discussion of medical staff privileges, pending litigation, property acquisition, personnel matters, and quality improvement review. Comm. McLaughlin further announced that the Executive Session would conclude at approximately 6:30 p.m. and that the Open Public Meeting would reconvene at that time.

The Executive Session commenced at 5:00 p.m. At 6:28 p.m., Ms. Scairpon made a public announcement that the Board of Commissioners would arrive in approx. 5 minutes. The Executive Session was concluded at 6:32 p.m., at which time a short recess was taken.

Comm. McLaughlin reconvened the Public Meeting, calling it to order at 6:37 p.m. and welcoming those present.

Order of Business There were no changes to the agenda.

Public Comment There were no members of the public present that wished to provide comment at this time.

Action Items

Consent Agenda Comm. DeYoung made a motion to approve the Consent Agenda.

The Consent Agenda included:

- A) Board Minutes
 - Regular Meeting - May 17, 2022
 - Board Retreat - June 2, 2022
 - Board Educational - June 3, 2022

- B) Voucher No. 602 May 2022, totaling \$71,049,357 (Exhibit B)

- C) Contractor Pay Requests
 - EHMC FMC & OB Renovation
 - o Aldrich + Associates \$2,181,906.33

 - Total Contractor Pay Requests: \$2,181,906.33

- D) Medical Staff
 - New Appointments, Reappointments, Status Changes, and Privileges pertaining to the EvergreenHealth Medical Center Medical Staff and AHPs in Exhibit C and Delineation of Privileges
 - Revised Slate of Officers

- E) Disposal of Surplus Equipment (as identified in Exhibit D)

Comm. Snyder seconded the motion.

The motion carried with 6 affirmative votes.

Comm. Hirt was not present for the vote.

2021 External Audit Acceptance

Community Benefit Statement

By completing an annual external audit, we ensure the organization is operating in a transparent and ethical manner, properly identifying risks, and maintaining strong and effective internal controls. An external audit provides an unbiased and independent review of the financial statements to provide confidence for the community, bondholders and rating agencies that the District is following proper Governmental Accounting Standards Board (GASB) principles.

Written comment from Comm. Butler, Chair of the Audit, Finance and Compliance Committee:

“As Chair of the Audit, Finance and Compliance Committee, I believe the current Management, Discussion and Analysis portion of the 2021 audit report is not clear regarding the financial intent of the agreement with Microsoft. To clarify, Microsoft sponsored and covered substantially all costs associated with the operation of the vaccination clinic on its Redmond Campus.”

Comm. Edwards made a motion to accept the 2021 KPMG audit report and audited financial statements as presented.

Comm. Pilcher seconded the motion.

The motion carried with 6 affirmative votes.

Comm. Hirt was not present for the vote.

**Homecare Services
Annual Report**

Comm. Pilcher made a motion to approve the 2022 EHCS Quality and Patient Safety Plan.

Comm. Edwards seconded the motion.

The motion carried unanimously.

COVID Policy

Comm. Pilcher made a motion to confirm that EvergreenHealth has reviewed the Covid-19 Policy, accepts the document as written, and recommends formal implementation of the measures included in the policy.

Comm. Hirt seconded the motion.

The motion carried unanimously.

**Levy Program
Application Pilot**

Community Benefit Statement

This program is a way for EvergreenHealth to work collaboratively to improve the health and well-being of the communities we serve, by investing in organizations that align with our mission and vision and support the community where the need is greatest.

In addition, the program will provide EvergreenHealth the opportunity to expand our reach, potentially garnering new visibility in the community as it has grown and changed since we last funded new programs via Levy. It will be a tool that can exhibit the benefits of a public hospital district to our community.

Comm. DeYoung made a motion to approve the proposed new levy funded programs application process pilot program.

Comm. Hirt seconded the motion.

The motion carried unanimously.

**2021
Organizational
LARC Goals**

Comm. Snyder made a motion to approve the 2021 Leader At-Risk Compensation close-out as written and presented, including the exception request of \$3M of 2021 CARES funding to cover 2021 COVID expenses.

Comm. Pilcher seconded the motion.

There were 3 opposed votes. Comm. Butler and two others.

The motion passed with 4 affirmative votes.

Presentations

Research Results

Peggy Brown, Chief Marketing and Communications Officer, Consultant, and Drew Lieberman of Strategies 360 reviewed the recent research results which included a review of the methodology and a summary of the findings. They responded to questions from the Board throughout.

Written Reports

**Capital Budget and
Construction
Report**

Garett Buckingham, Director of Design and Construction Management, noted that the renovated OB Family Maternity Center (FMC) project is about to open and responded to questions from the Board about the report.

**EPIC
Implementation
Update**

Jason Wood, Chief Information Officer, noted that the EPIC implementation is on target for an October go-live and responded to questions from the Board about the report.

Discussion Items

**Medical Staff
Update**

Chad Bentsen, MD, Medical Staff President, noted that overall, the medical staff is excited for the EPIC launch and we are working through training to make sure everyone is ready.

**CEO/Administrative
Update**

Jeff Tomlin, MD, CEO, discussed the following:

- We have our FMC celebration on Friday.
- Jason Wood is nominated for CIO of the year.
- Loryn Moore is our new MHA Intern for the summer.
- We have been working with the Washington Medical Coordination Center; they have been grateful to EvergreenHealth for our efforts during the pandemic.

- EvergreenHealth was notified by Healthgrades that the organization is in the top 10% in the nation for patient experience.
- Thanks to Purav Bhatt and the Medical Group for their work on wellness visits.

Commissioner Reports

Comm. Butler

Requested the Commissioners review the Board self-assessment, noting the Governance Committee wants to get the Board's suggestions on goals, educational ideas and next steps. The Committee will then put together a plan and share it with the Board.

Comm. Edwards

Gave a shout out to Dr. Tomlin for the recent presentation he gave to the Woodinville Chamber of Commerce. He provided education on the public hospital district and got people excited about it.

Comm. DeYoung

Noted that Jason Wood had a nice article written up about his nomination for CIO of the Year and stated that it is an honor for him and EvergreenHealth.

Comm. Pilcher

Noted that we are what we are because of the community, they built this institution. We should give the Community credit for our top 50 ratings, they helped us achieve this.

Comm. Hirt

Agree with Comm. Pilcher.

Comm. Snyder

Jason Wood, Kai Neander and the Digital Health and Consumer Innovation Committee are looking at what digital health will look like post-EPIC implementation. Additionally, the Strategic Planning and Construction Committee had their first presentation on the Leader-At-Risk-Compensation (LARC).

Comm. McLaughlin

Is encouraged by the research results; very pleased with the outcome.

Discussion Item

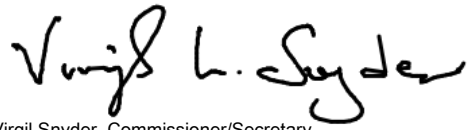
Board Self-Assessment

This topic was not discussed.

Adjourn

The June 21, 2022 meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 8:51 p.m.

ATTEST:

A handwritten signature in black ink that reads "Virgil L. Snyder". The signature is written in a cursive style with a large initial 'V' and a distinct 'L'.

Virgil Snyder, Commissioner/Secretary
Jul 20, 2022 9:26 PM PDT

Exhibit A – Guests

Name	Residence
Drew Lieberman, Strategies 360	Unknown

Exhibit B - Monthly Voucher Summary

King County Public Hospital District No. 2
 dba EvergreenHealth
 Voucher Summary & Approval #602
 May 2022

	<u>From</u>	<u>To</u>	<u>Current Month</u>	<u>6 Month Average</u>
Patient & Insurance Refunds	441394	443761	\$ 323,195	\$ 313,672
Accounts Payable - Warrants/Refunds	964787	965830	28,102,208	28,653,811
Accounts Payable - EFT	N/A		5,159,757 ¹	7,476,193
Risk Management Claims - ACH	N/A		277,487 ²	106,418
Workers Compensation Claims	901311	901546	178,371	193,708
First Choice PPO Claims	212008	213379	1,905,862	2,001,273
Payroll - Warrants	438236	438435	104,696 ³	228,253
Payroll - Direct Deposit	1849761	1858760	24,158,006 ⁴	25,639,158
Payroll Taxes - EFT	N/A		10,100,114	11,648,142
B & O Taxes - EFT	N/A		739,661	783,980
			<u>\$ 71,049,357</u>	<u>\$ 77,044,608</u>

Exhibit C ~ Medical Staff/AHP Appointments/Reappointments/Scope of Practice

INITIAL APPOINTMENTS: The following individuals are approved for initial appointment to the Medical Staff or Allied Health Professionals with privileges delineated in their credentials file.			
NAME	SPECIALTY/DEPT.	STATUS REQ.	REQUESTED APT. PERIOD
Hanson, Sydney, ARNP	NP, Cardiology / Medicine	AHP	06/21/2022 – 05/31/2024
Patterson, Elizabeth, MD	EM/Urgent Care / Hosp. Med	Active	06/21/2022 – 05/31/2024
Pine, Nicole, PA-C	PA, OB/GYN / W&C	AHP	06/21/2022 – 05/31/2024
Stack, Shobha, MD	Palliative Care / PC	Active	06/21/2022 – 05/31/2024
Vale, Spencer, MD	Dermatology / Medicine	Active	06/21/2022 – 05/31/2024

REAPPOINTMENTS: The following individuals are approved for reappointment to the Medical or AHP Staff with the privileges delineated in their credentials files.			
NAME	SPECIALTY/DEPT.	STATUS REQ.	REQUESTED APT. PERIOD
Anderson, Amber F., MD	Pediatrics/PC	Active	06/21/2022 – 05/31/2024
Baker, Rachel E., MD	Ped Hospitalist/PC	Active	06/21/2022 – 05/31/2024
Bassett, Katrina, MD	Dermatology/Medicine	Courtesy	06/21/2022 – 05/31/2024
Bentsen, Chad M., MD	Emer. Med/Hosp Med	Active	06/21/2022 – 05/31/2024
Brubaker, Jill H., MD	Pediatrics/PC	Active	06/21/2022 – 05/31/2024
Caris, Elizabeth C., MD	Peds Cardio/Medicine	Active	06/21/2022 – 05/31/2024
Chu, Michael S., MD	Adult Hosp/Hosp Med	Active	06/21/2022 – 05/31/2024
Collins, Lindsay A., MD	Endocrine/Medicine	Active	06/21/2022 – 05/31/2024
Cox, Amanda D., ARNP	Family Medicine/PC	AHP	06/21/2022 – 05/31/2024
Daghir-Alnoor, Zainab, MD	OB/GYN/W&C	Active	06/21/2022 – 05/31/2024
Del Toro, Jonathan, MD	Anesthesiology/Surgery	Active	06/21/2022 – 05/31/2024
Dresner, Kendra, PharmD	Pharmacy/PC	AHP	06/21/2022 – 05/31/2024
Dumke, Sarah R., ARNP	Gen. Surgery/Surgery	AHP	06/21/2022 – 05/31/2024
Eulberg, Michael D., MD	Pulmonary/CC/Hosp Med	Active	06/21/2022 – 05/31/2024
Galloway, Nicholas R., MD	Diag. Radiology/Hosp. Med	Active	06/21/2022 – 05/31/2024
Herges, Amanda M., PhD	Mental Health/Medicine	AHP	06/21/2022 – 05/31/2024
Iles, Benjamin W., DO	Diag. Radiology/Hosp. Med	Active	06/21/2022 – 05/31/2024
Itagaki, Michael W., MD	Inter. Radiology/Hosp. Med	Active	06/21/2022 – 05/31/2024
Kim, Samuel J., DO	Anesthesiology/Surgery	Active	06/21/2022 – 05/31/2024
Knox, Frances M., MD	Diag. Radiology/Hosp. Med	Active	06/21/2022 – 05/31/2024
Laury, Adrienne M., MD	ENT/Surgery	Active	06/21/2022 – 05/31/2024
Liviakis, Lea R., MD	Adult Hosp/Hosp Med	Active	06/21/2022 – 05/31/2024
Louis, Scott G., MD	Thoracic Surgery/Surgery	Active	06/21/2022 – 05/31/2024
Maas, Rachel L., ARNP	Cardiology/Medicine	AHP	06/21/2022 – 05/31/2024
Maidan, Rubin R., MD	Cardiology/Medicine	Active	06/21/2022 – 05/31/2024
Marlow, David C., MD	Diag. Radiology/Hosp. Med	Active	06/21/2022 – 05/31/2024
Maurer, Lawrence M., DPM	Podiatry/Surgery	Active	06/21/2022 – 05/31/2024
Mena, Michael F., MD	Adult Hosp/Hosp Med	Active	06/21/2022 – 05/31/2024
Minjarez, Renee C., MD	Vascular Surgery/Surgery	Active	06/21/2022 – 05/31/2024

Munoz, Xiomara V., DO	Family Medicine/PC	Active	06/21/2022 – 05/31/2024
Mystkowski, Supriya K., MD	Sleep Medicine/Medicine	Active	06/21/2022 – 05/31/2024
Nester, Theresa A., MD	Anat.Clinical Path/Hosp. Med	Active	06/21/2022 – 05/31/2024
Noor, Naosheen, PharmD	Pharmacy/PC	AHP	06/21/2022 – 05/31/2024
O'Neill, Ann Marie, ARNP	Hospice/PC	AHP	06/21/2022 – 05/31/2024
O'Neill, Tracie M., MD	Pediatrics/PC	Courtesy	06/21/2022 – 05/31/2024
Paek, Bettina W., MD	MFM/W&C	Active	06/21/2022 – 05/31/2024
Park, Hyunhee, DO	Dermatology/Medicine	Courtesy	06/21/2022 – 05/31/2024
Plaskon, Lora A., MD	Urology/Surgery	Active	06/21/2022 – 05/31/2024
Pruner, Jerald S., DMD	Oral.Max Surgery/Surgery	Active	06/21/2022 – 05/31/2024
Ravi, Sowmya, MD	Dermatology/Medicine	Courtesy	06/21/2022 – 05/31/2024
Sharma, Pratima J., MD	Internal Medicine/PC	Active	06/21/2022 – 05/31/2024
Shih, Lorena L., MD	Pediatrics/PC	Courtesy	06/21/2022 – 05/31/2024
Song, Eigen J., MD	Dermatology/Medicine	Courtesy	06/21/2022 – 05/31/2024
Song, James Y., MD	Neurology/Medicine	Active	06/21/2022 – 05/31/2024
Spaniel, Tiffany L., MD	Pediatrics/PC	Active	06/21/2022 – 05/31/2024
Stemmerman, Debra M., MD	OB/GYN/W&C	Active	06/21/2022 – 05/31/2024
Stirling, Daniel L., PharmD	Pharmacy/PC	AHP	06/21/2022 – 05/31/2024
Stout, Alison A., DO	PM&R/Surgery	Active	06/21/2022 – 05/31/2024
Stroh, James L., MD	Ophthalmology/Surgery	Active	06/21/2022 – 05/31/2024
Taylor, Eric W., MD	Radeon/Medicine	Active	06/21/2022 – 05/31/2024
Test, Matthew R., MD	Ped Hospitalist/PC	Active	06/21/2022 – 05/31/2024
Tun, Christina, MD	OB/GYN/W&C	Active	06/21/2022 – 05/31/2024
Viet, Ryan R., MD	Anesthesiology/Surgery	Active	06/21/2022 – 05/31/2024
Weber, Joel, MD	Orthopedics/Surgery	Active	06/21/2022 – 05/31/2024
Wu, Joyce F., MD	Pediatrics/PC	Active	06/21/2022 – 05/31/2024
Sea Pineros, Diego F., MD	Infec.Disease/Medicine	Active	06/21/2022 – 05/31/2024
Zhang, Xi, MD	Diag. Radiology/Hosp. Med	Telemedicine	06/21/2022 – 05/31/2024

RESIGNATIONS: The following resignations from the Medical Staff or AHP's are accepted and approved.	
NAME	SPECIALTY/DEPT
Bartnikowski, Amy L., CNM	OB/GYN/W&C
Bergart, Katherine, PA-C	UC / Hosp. Medicine
Larsen, Jeannie M., MD	Pediatrics/PC
Nobis, Catherine A., MD	Pediatrics/PC
Somani, Salma, PharmD	Pharmacy/PC
Williams-Cox, Janet, ARNP	Family Med/PC

Exhibit D – Surplus Equipment

Description	Quantity	Dollar Amount Each	Total Dollar Amount
Stretcher, Stryker Prime 1115 (SN 1604039471)	1	\$100.00	\$100.00
Stretcher, M-Series Stryker 1025 (SN 1604039471)	1	\$0.00	\$0.00
Stretcher, Big Wheel Stryker 1027 (SN 0704-090003)	1	\$0.00	\$0.00
Bed, Stryker InTouch 2140 (SN U53330)	1	\$0.00	\$0.00
Bed, Stryker ZOOM 2040 (SN 0409 060589)	1	\$0.00	\$0.00
Bed, Stryker Secure3 (SN 80815098)	1	\$0.00	\$0.00
Bed, Stryker Secure3 (SN 1009 15031)	1	\$0.00	\$0.00
Bed, Stryker Secure3 (SN 110315856)	1	\$0.00	\$0.00
Bed, Stryker Secure3 (SN 80815095)	1	\$0.00	\$0.00
Bed, Stryker Secure2 ZX (SN 60815928)	1	\$0.00	\$0.00
Bed, Stryker Secure2 ZX (SN 60815921)	1	\$0.00	\$0.00
Bed, Stryker Secure2 ZX (SN 60815919)	1	\$0.00	\$0.00
Bed, Stryker Secure2 (SN 60815917)	1	\$0.00	\$0.00
Bed, Stryker Secure2 (SN 80215176)	1	\$0.00	\$0.00
Bed, Stryker Secure2 (SN 080215183)	1	\$0.00	\$0.00
Bed, Hill Rom Advanta (SN D177AB3421)	1	\$0.00	\$0.00
Bed, Stryker InTouch FL 27(SN U04271)	1	\$0.00	\$0.00
Bed, Stryker InTouch FL 27(SN U04270)	1	\$0.00	\$0.00
Bed, Stryker InTouch FL 27(SN U04425)	1	\$0.00	\$0.00
Bed, Stryker InTouch FL 27(SN U03617)	1	\$0.00	\$0.00

Bed, Stryker InTouch FL 27(SN U04437)	1	\$0.00	\$0.00
Incubator, GE Giraffe Omnibed (SN HDGK51678)	1	\$400.00	\$400.00
Bed, Stryker Birthing Bed LD304 (SN 0801098760)	1	\$0.00	\$0.00
Bed, Stryker Birthing Bed LD304 (SN 06008079242)	1	\$0.00	\$0.00
Bed, Stryker Birthing Bed LD304 (SN 0608079241)	1	\$0.00	\$0.00
Bed, Stryker Birthing Bed LD304 (SN 0801088760)	1	\$0.00	\$0.00
Bed, Stryker Birthing Bed LD304 (SN 0807105557)	1	\$0.00	\$0.00
Bed, Stryker Birthing Bed LD304 (SN 0808079245)	1	\$0.00	\$0.00
Bed, Stryker Birthing Bed LD304 (SN 08080792420034)	1	\$0.00	\$0.00
Bed, Linet Multicare LE (SN 20130116482)	1	\$0.00	\$0.00
Surgical Table, Amsco 3085 SP (SN B416008002)	1	\$1,500.00	\$1,500.00
Module Hemodynamic for Patient Monitor, Philips M3012A (SN DE3471061)	1	\$30.00	\$30.00
Module Hemodynamic for Patient Monitor, Philips M3012A (SN DE3471044)	1	\$30.00	\$30.00
Module Hemodynamic for Patient Monitor, Philips M3012A (SN DE34710163)	1	\$30.00	\$30.00
Module Hemodynamic for Patient Monitor, Philips M3012A (SN DE34710154)	1	\$30.00	\$30.00
Module Hemodynamic for Patient Monitor, Philips M3012A (SN DE34710162)	1	\$30.00	\$30.00
Module Hemodynamic for Patient Monitor, Philips M3012A (SN DE34710146)	1	\$30.00	\$30.00
Module Hemodynamic for Patient Monitor, Philips M3012A (SN DE34710156)	1	\$30.00	\$30.00

Module Hemodynamic for Patient Monitor, Philips M3012A (SN DE34710172)	1	\$30.00	\$30.00
Module Hemodynamic for Patient Monitor, Philips M3012A (SN DE34710147)	1	\$30.00	\$30.00
Module Hemodynamic for Patient Monitor, Philips M3012A (SN DE34710148)	1	\$30.00	\$30.00
Module Hemodynamic for Patient Monitor, Philips M3012A (SN DE34710155)	1	\$30.00	\$30.00
Tourniquet System, Zimmer ATS 4000	1	\$50.00	\$50.00
			\$0.00
			\$0.00

Total: \$2,380.00